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CONTRACTORS*

IBSEC-M-151 (Draft)  
9 July 1973

UNITED STATES INTELLIGENCE BOARD  
SECURITY COMMITTEE

Minutes

One Hundred Fifty-First Meeting  
Room 4 E 64, CIA Headquarters Building  
Tuesday, 19 June 1973, 1330 Hours

Howard J. Osborn  
Chairman  
Central Intelligence Agency  
Presiding

MEMBERS PRESENT:

[Redacted]

Major David J. Scully  
Mr. Charles R. Torpy

[Redacted]

Mr. Leon F. Schwartz  
Mr. William J. McDonnell

Mr. Donald R. Paschal

CIA Alternate 25X1

Air Force Alternate  
Air Force Alternate

DIA Member 25X1  
DIA Alternate

FBI Member  
FBI Alternate

Navy Member 25X1

C-O-N-F-I-D-E-N-T-I-A-L

CLASSIFIED BY [Redacted]

EXEMPT FROM GENERAL DECLASSIFICATION  
SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY:  
§ 5B(1), (2), (3) or (4) (circle one or more)  
AUTOMATICALLY DECLASSIFIED ON

Impossible to Determine  
(unless impossible, insert date or event)

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MEMBERS PRESENT (cont.):

[Redacted]

Mr. Henri G. Grignon  
  
Mr. Dennis Southern  
Mr. James M. Mastrovito

[Redacted]

NSA Member 25X1  
NSA Alternate

State Alternate

Treasury Member  
Treasury Alternate

Secretary 25X1

ALSO PRESENT:

Lt. Col. William B. Holden  
Mr. John H. Starkey

[Redacted]

Mr. Horatio N. Reynolds

Army Representative  
Army Representative

CIA 25X1  
CIA  
CIA

ARFCOS

[Redacted]

\*Present for Film and Demonstration Only

25X1

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ITEMS INCLUDED

1. Approval of Minutes  
IBSEC-M-150 (Draft), 15 May 1973
2. Briefing - USIB Declassification Guide
3. Status Report - Security of Armed Forces Courier Service
4. Briefing - Computer Security Subcommittee
5. Film -

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1. Approval of Minutes

IBSEC-M-150 (Draft), 15 May 1973

The minutes were approved as written and circulated.

2. Briefing - USIB Declassification Guide

The Working Group chairman, [REDACTED]

advised that the Working Group (WG) held a meeting this morning at which agreement was reached to circulate to the WG Members a

Third Draft entitled "Intelligence Community Guidelines for

Declassification of Documents Containing Information Concerning

Intelligence Sources and Methods". The intent in circulation was

for the Members to implement coordination within their respective

agencies and departments and to telephonically advise the SECOM

Secretary of their approval or recommended changes. [REDACTED]

said that the Third Draft sets forth guidelines which are in consort

with the provisions of the new Executive Order 11652 and are designed

to assist the U.S. Archivist to segregate documents for a declassi-

fication decision by the Agency head.

3. Status Report - Security of Armed Forces Courier Service

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The ARFCOS chairman, Mr. Horatio N. Reynolds, informed the Committee that the Working Group had recently originated a draft for review by the Working Group Members but because of the press of other business and summer leave, coordination on the draft has been delayed. He intended that the Members would meet again on Thursday, 21 June and was hopeful that a final report could be drawn up by the end of the month.

4. Briefing - Computer Security Subcommittee

The Computer Security Subcommittee chairman reported that a sanitized version of DCID 1/16 had been prepared for release on a controlled basis to USIB contractors. This version would assist the contractors to provide adequate protection to sensitive compartmented information processed by computers at such contractor installations. The sanitized version will also serve the needs of government installations which are not privileged to have copies of the DCID itself. The Subcommittee chairman regretted that copies of the sanitized paper were not available for distribution at the instant meeting but indicated that it would be disseminated to the Committee Members at an early date for their review and approval. Subsequently, it may be

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necessary to receive the Intelligence Board's approval of the sanitized version prior to official release.



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